

**AGENDA**  
**Information Technology Committee Meeting**  
**Monday, Nov. 30, 2020 – 5:30 p.m.**  
**Administration Building | 1<sup>st</sup> Floor | Room# 1H & 1I Auditorium**  
**127 East Oak Street, Juneau, Wisconsin 53039**

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The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

***Due to the declared emergency, it is possible that one or more committee members may appear telephonically.***

1. Call to Order, Roll Call and Non-Committee Member County Board Attendance
2. Review, Consider, Discuss, Take Action: Committee Meeting Minutes
  - Minutes of November 2, 2020
3. Review, Consider, Discuss, Take Action: Meeting Per Diem(s)
4. Information Technology Procurement Committee Approval Requests
  - Discuss, Recommend: timeframe and devices for Remote Voting with Board Room Voting System
  - Discuss, Recommend: timeframe for Board Meeting Live Streaming Solution
  - Approval: for Purchase of Privacy Program Management Solution
5. Department Continuous Improvement & Recognition
  - Update: Dodge Co. IT “Phishing” Assessment – Executive Summary & Recognition
6. Information Technology Strategic Initiatives
  - Update: on InfoTech DRAFT IT Governance
  - Update: on IT Budget Report – Nov. 2020
  - Review, Discuss, Take Action: IT Nov. 2020 Project Portfolio Roadmap
  - Review, Discuss, Take Action: IT Nov. 2020 Contracts and Agreements for Legal Review
7. Information Technology Projects Status Reports
  - Update: on IT Cybersecurity Assessments
  - Update: on County Board Room Sound System Upgrade & Livestream
  - Update: on County Conference Room Enhancements
  - Update: on Communication Services Projects
  - Update: on Data Information Systems Projects
  - Update: on Network Infrastructure Projects
8. Public Comment (30-minute limit)
9. Future Agenda Items
10. Next IT Committee Meeting Tentative Date: Tuesday Jan. 5<sup>th</sup>, 2021  
Location: Room# 1H & 1I, First Floor, in the Dodge Co. Admin. Building 127 E. Oak St. Juneau, WI.
11. Adjournment.

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DODGE COUNTY CLERK

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building.